



**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania**

**Monthly Business Meeting of the Board of School Directors  
Wednesday, October 25, 2017  
Large Group Instruction Room  
Morrisville Intermediate/Senior High School  
7:30 p.m.**

*This meeting will be recorded for televising*

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **INTRODUCTION OF OTHERS PRESENT**
- **EXECUTIVE SESSION ANNOUNCEMENT**



**Christine Harvie – In School Youth Program  
Center for Workforce Development  
Bucks County Community College**

**STUDENT REPRESENTATIVES TO THE BOARD**

- Morrisville High School Representative
- Morrisville Bucks County Technical High School Representative

**REPORTS**

- Bucks County Technical High School - Mr. Gilleo
- Bucks County Intermediate Unit #22 - Ms. Kartal
- PSBA/Legislative - Ms. Kartal

**ITEMS OF GENERAL INFORMATION**

**1. SUPERINTENDENT/ADMINISTRATOR REPORTS**

→ This week in our Schools

☆ **Reports from Superintendent and Business Manager**

→ **Enrollment Report**

<b>District Enrollments as of October 20, 2017</b>			
<u>Student Population</u>			
Kindergarten	73	GRANDVIEW	216
Grade 1	65	INTERMEDIATE SCHOOL (3-5)	<u>202</u>
Grade 2	78		<b>418</b>
Grade 3	65		
Grade 4	64	MIDDLE SCHOOL (6-8)	218
Grade 5	73	HIGH SCHOOL (9-12)	<u>233</u>
Grade 6	84		<b>451</b>
Grade 7	73		
Grade 8	61	TECHNICAL SCHOOL	45
Grade 9	61	HOME SCHOOLED	29
Grade 10	54	CHARTER SCHOOLS	49
Grade 11	60	Regular Ed	43
Grade 12	58	Special Ed	6
		OUT OF DISTRICT	62
		Regular Ed	10
		Special Ed	52
<b>TOTAL ENROLLMENT</b>			<b>1054</b>

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**PUBLIC SESSION #1 (Agenda Items Only)**

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**Routine Action Items**

*At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.*

**ACTION ITEMS:**

**2. Approval of Minutes**

**2.1** A ***MOTION*** is in order to approve the minutes of the May 24, 2017 Business Meeting.

**3. INFRASTRUCTURE  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS:**

None at this time.

**4. HUMAN RESOURCES  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS:**

**4.1 Approval, Reinstatement from FMLA**  
A ***MOTION*** is in order to approve the reinstatement of Michael Kopakowski, Superintendent, from FMLA, effective October 11, 2017.

#### **4.2 Approval, Volunteers**

A *MOTION* is in order to approve the following volunteers:

##### **Parent Volunteers/Chaperones**

###### **Name**

Cynthia Cook  
Lyndsey Cox  
Dawaun Franklin  
Carol Lang  
Gretchen Lichtner  
Tori Lorraine Marcakis  
Morgan Alana Smith  
Anna Tamburri  
Maureen Harding  
Corinne Quince  
Cheri Hensley

###### **Location**

District Book Fair  
Grandview/Mrs. Phelan  
District Book Fair  
Grandview  
Grandview  
Grandview  
Grandview/Mrs. Phelan  
Grandview  
District Book Fair  
District Book Fair  
Grandview/Mrs. Cunningham

##### **Therapists**

###### **Name**

Haley Ostrow  
Hilda McKernan  
Todd Piorun  
Shevin Smith-Ward  
Sarah Stotish  
Elizabeth (Betsy) Stephens  
Laura Leigh Hough  
Katherine Lee Harshaw

###### **Organization**

Penndel Mental Health  
Milestone Behavioral Health  
Penndel Mental Health  
Family Services Association  
Penndel Mental Health  
Milestone Behavioral Health  
Family Services Association  
Family Services Association

##### **21<sup>st</sup> Century**

###### **Name**

Devisree Tallapaneni  
Katherine Mahan  
Emmanuel Bamfo  
James Wallace  
Emily Sharp  
Asha Ramachandran  
Jane Mayrhofer  
Diane O'Neal  
Johanna Molitano  
Diane Kostner  
Amber Sommers  
Arta Szathmary  
Baci Mike (Owner-Johanna Molitano)

###### **Classroom or Program**

Student Volunteer  
High School Challenge Zone  
Grandview Challenge Zone  
College and Career Readiness  
High School Challenge Zone  
Both Kindergartens  
1<sup>st</sup> Grade  
3<sup>rd</sup> Grade  
3<sup>rd</sup> – 5<sup>th</sup> Grade Challenge Zone  
3<sup>rd</sup> – 5<sup>th</sup> Grade Challenge Zone  
Grandview Challenge Zone  
High School Challenge Zone  
Therapy Dog, 3<sup>rd</sup>-5<sup>th</sup> Grade  
Challenge Zone

**5. BUSINESS OPERATIONS/FINANCE  
INFORMATIONAL/DISCUSSION ITEMS:**

**• Finance Report (Informational Item)**

**Expenditures**

Budget 2017-18	Y-T-D Encumbrances	Y-T-D Expended	Available Balance
20,382,185	15,885,712	4,967,307	-470,833

**Revenues**

Budget 2017-18	Y-T-D Amount	Balance
20,781,785	12,303,792	8,477,993

**ACTION ITEMS:**

**5.1 Approval, Treasurer’s Report**

A *MOTION* is in order to approve the Treasurer’s Report for the months of July and August 2017.

**5.2 Approval, Investment Report**

A *MOTION* is in order to approve the Investment Report for the months of July and August 2017.

**5.3 Approval, Payment of Bills**

A *MOTION* is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

Miscellaneous (9/22, 9/26, 9/29, 10/3, 10/10, 10/12, 10/17)	\$200,240.93
ACH – Tech School (9/26)	\$135,488.00
Athletic (9/26, 10/2, 10/10, 10/16)	\$ 4,600.00
Pharmacy	\$ -0-
Legal (10/26)	\$ 13,329.63
Cafeteria	\$ -0-
Capital (10/3)	\$ 76,396.93
General Fund (10/25)	<u>\$499,868.51</u>
TOTAL	\$929,924.00

**5.4 Approval, Morrisville Student Loan Fund**

A *MOTION* is in order to approve and acknowledge the Morrisville Student Loan Fund as a Class I entity, as described in the District’s Policy #707.

**5.5 Approval, Reimbursement Resolution**

A *MOTION* is in order to approve the adoption of a reimbursement resolution for the purpose of declaring the School District’s official intent to use a portion of the proceeds of the School District’s anticipated General Obligation Bonds or Notes, designated as Series of 2017, to reimburse the School District for certain costs and expenditures previously incurred by the School District in connection with a certain energy savings construction and renovation capital project at the Morrisville Middle/High School, Intermediate School, and Grandview Elementary buildings, which reimbursement resolution shall constitute an “official intent” as described in Treasury Regulation 1.150-2.

**5.6 Approval, Negotiating and Structuring the Incurrence of Indebtedness of the District**

A *MOTION* is in order, based upon the recommendation of the District’s administration and its financial advisor, PFM Financial Advisors (“PFM”), to authorize and direct the District administration to proceed with negotiating and structuring the incurrence of indebtedness of the District via general obligation bonds in accordance with the proposal of Janney Montgomery Scott dated October 20, 2017, which is presented at this meeting and is hereby approved, all in connection with a certain energy savings construction and renovation capital project at the Morrisville Middle/High School, Intermediate School, and Grandview Elementary buildings; provided, however, no indebtedness of the District shall be incurred until formally approved and authorized by the Board of School Directors in accordance with applicable law.

**5.7 Approval, 2017-18 Homestead/Farmstead District Agreement**

A *MOTION* is in order to approve the agreement between the Bucks County IU #22 and the School District of the Borough of Morrisville for the annual mailing of Homestead Exclusion Notices in December 2017 at the cost of \$0.629 per parcel.

Processing Fee per Parcel	\$0.206
Postage Fee per Parcel	\$0.402
IU Coordination Fee	<u>\$0.021</u>
Total Cost per Parcel	\$0.629

**6. EDUCATION**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

**7. POLICY**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**7.1 Approval, First Reading of Policy**

A *MOTION* is in order to approve the first reading of the following policy:

- #008 – Organizational Chart

**7.2 Approval, Second Reading of Policies**

A *MOTION* is in order to approve the second reading of the following policies:

- #001 – Name and Classification
- #002 – Authority and Power

***Future Meetings and Items of Interest***

Wednesday, November 8, 2017.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, November 15, 2017.....Monthly Business Meeting 7:30 p.m.

***For Community and District Information***  
***visit our community website [www.mv.org](http://www.mv.org)***  
***and Channel 28 on your Local Cable***

**8. OLD BUSINESS (if needed)**

**9. NEW BUSINESS**

**9.1 Approval, First Reading of Policies**

A *MOTION* is in order to approve the first reading of the following policies:

- #801 – Public Records
- #000 – Local Board Procedures

**9.2 Approval, Volunteers**

A *MOTION* is in order to approve the following volunteers:

**21<sup>st</sup> Century**

**Name**

Star McFadden  
Jeshay Jacobs

**Classroom or Program**

Student Volunteer  
2<sup>nd</sup> Grade Challenge Zone

**Therapists**

**Name**

Jennifer Farley  
Leah Rothwell

**Organization**

Family Services Association  
Milestone Behavioral Health

**Parent Volunteers/Chaperones**

**Name**

Anna Baker  
Maria Quinones

**Location**

Grandview  
Grandview

**9.3 Approval, New Hires 21<sup>st</sup> Century CCLC Programs**

A *MOTION* is in order to approve the following new hires for the 21<sup>st</sup> Century CCLC programs:

**Name**

**Rate**

**Position**

Jill Osterhout	\$27/hr.	Teacher
Michelle Argenti	\$27/hr.	Teacher
Lori Sullivan	\$27/hr.	Math Tutor/Teacher
Jocelyn Torres	\$15/hr.	Monitor
John Eriksson	\$27/hr.	H.S. STEM Coordinator

**9.4 Approval, Substitute**

A *MOTION* is in order to approve Jessica Reichert as a Substitute Detention Monitor.

**9.5 Approval, Amendment to Agreement with the Bucks County IU (Ombudsman Alternative School)**

A *MOTION* is in order to approve an amendment to the agreement with the Bucks County IU (Ombudsman Alternative School) as follows:

*2017-18 School Year – From 5 slots to 6 slots @ \$10,561 per slot (Total \$63,366)*



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## **PUBLIC SESSION #2**

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- 10.**     **ADJOURNMENT**  
A *MOTION* is in order to adjourn the meeting.